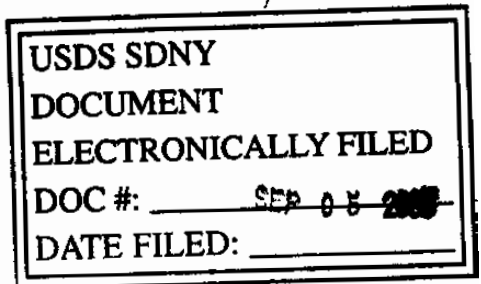


Chester J

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



-----X
: 07 Civ. 5867 (PAC)
:
IN RE BRISTOL-MYERS SQUIBB CO. :
SECURITIES LITIGATION : STIPULATION AND ORDER
: EXTENDING TIME TO
: ANSWER
-----X

IT IS HEREBY STIPULATED AND AGREED by and among Lead Plaintiff Ontario Teachers' Pension Plan Board and Defendants Bristol-Myers Squibb Company, Peter R. Dolan and Andrew G. Bodnar, by their respective undersigned counsel, and subject to the approval of the Court, that the time for Defendants Bristol-Myers Squibb Company and Peter R. Dolan to answer the Amended Class Action Complaint herein is and shall be extended through and including September 29, 2008, and that the time for Defendant Andrew G. Bodnar to answer the Amended Class Action Complaint herein is and shall be extended through and including October 6, 2008.

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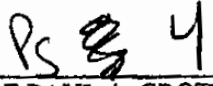
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Attorneys for Lead Plaintiff Ontario Teachers'

Pension Plan Board and Lead Counsel for the Class

SO ORDERED:



HONORABLE PAUL A. CROTTY
UNITED STATES DISTRICT JUDGE

Dated: New York, New York
September ____, 2008

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SO ORDERED:

Paul A. Crotty
HONORABLE PAUL A. CROTTY
UNITED STATES DISTRICT JUDGE

Dated: New York, New York
September 5, 2008

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